

Committee of the Whole Minutes

April 9, 2009 4:15 PM

601 West Jefferson Street

Louisville KY 40202

First floor caucus room

(D) - Jim King (10)	(D) - Judy Green (1)	D) - Barbara Shanklin (2)
(D) - Mary C. Woolridge (3)	(D) - David Tandy (4)*	(D) - Cheri Bryant Hamilton (5) AB
(D) - George Unseld (6) AB	(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)
(D) - Tina Ward-Pugh (9)	(R) - Kevin Kramer (11) AB	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13) AB	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21) AB
(R) - Robin Engel (22) AB	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)AB	(R) - Brent Ackerson (26) AB	

* Denotes the Committee Chair(s) : AB denotes absent; EA denotes excused absence
Also in attendance: Bill O'Brien.

Discussion Items

Review of council agenda for April 9, 2009.

All Council Members that are not Co- Sponsors to the "e Transparency" ordinance are to be added as sponsors.

There was discussion about having a Special Committee of the Whole meeting at 4:00 p.m. on April 16, 2009 to discuss Stimulus Funds. There will also be consecutive Committee of the Whole Meetings on the Third Thursday of the Month on an as needed basis.

The following was also discussed:

- Flowers are coming back to the window sills and facilities will water them.
- Front Entrance is to be swept and power washed
- Limb pick up

Motion to go into Executive Session was made by James Peden and seconded by Robert Henderson. The Committee went into Executive Session regarding personnel issues at 4:40 p.m.

The meeting reconvened and adjourned without objection at 5:50 PM.

There is no audio or video available for this meeting.

kqg